

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - OCTOBER 5, 2015
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

PRESENT: Mayor Ric Richardson, Deputy Mayor Jackie Kennedy,
Alderman Jim Laliberte (7:30PM), Phane Ray, Francis
Laliberte, and Administrator Tina Rasmussen

ABSENT: None

GUESTS/DELEGATIONS: Sean Holmes, RCMP arrives at 7:00pm and
departs at 7:20pm

CALL TO ORDER: A quorum being present, the Meeting was called
to order by Mayor Richardson at 7:03pm.

ADOPT AGENDA

RES# 210/15 Jackie Kennedy moves that the Northern Village
of Green Lake adopt an open agenda for this
October 5, 2015 regular council meeting.

CARRIED

RCMP REPORT/WATER AND SEWER REPORT/MAYOR AND ALDERMAN/POLICE
BOARD REPORTS/FIRE DEPARTMENT REPORT

RES# 211/15 Jackie Kennedy moves acknowledgement of the
September Water and Sewer report and
acknowledges Mayor and Council reports, the
Community Police Board report, the verbal
report from Fire Department and the RCMP report for
August and September.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 212/15 Jim Laliberte, moves that the Northern Village
of Green Lake approve the Accounts Payables
numbered from 5031 to 5055 totaling \$100,004.29,
and Payroll numbered from 2295 to 2329 totaling
\$28,923.61.

CARRIED

MINUTES

RES# 213/15 Phane Ray moves approval of the minutes of
the September 14, 2015 regular meeting.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES# 214/15 Francis Laliberte approval of bank
reconciliation and the statements of cash receipts
and expenditures for the month of August, 2015.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

CORRESPONDENCE

RES# 215/15 Jackie Kennedy moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this October 5, 2015 regular council meeting.

CARRIED

HEAVY EQUIPMENT CHARGES

RES# 216/15 Phane Ray moves that the Northern Village of Green Lake charge Green Lake Metis Farms for ½ of the hours spent rebuilding roads with the grader at the standard rate of \$125.00/hour in order to recoup the cost of man hours and fuel.

CARRIED

DEFINITION OF NON RESIDENT FOR HUNTING AND ACCESS

RES# 217/15 Jackie Kennedy moves that the Northern Village of Green Lake continue to refuse requests for nonresident permission to hunt anywhere on village owned land within the municipal boundary and to refuse permission to cross agriculture land owned by the Northern Village of Green Lake. A nonresident is defined as any person who does not reside in the Northern Village of Green Lake on a permanent basis with this being their primary residence. Ownership of property within the municipality is not a qualifying factor and does not make the owner eligible if the owner lives on a permanent basis in another community. Council may require proof of primary residence be provided with request for consideration. Further, requests for information on leaseholders with the Northern Village of Green Lake will not be provided to the public.

CARRIED

GLEN AND PAT RAFUSE LOT PURCHASE

RES# 218/15 Phane Ray moves that Glen and Pat Rafuse be approved to purchase Lot 18 Block 90 at a cost of \$22,000.00 per lot plus GST and that they have 90 days in which to conclude the transaction.

CARRIED

RESIGNATION OF SUMMER LABORER

RES# 219/15 Jim Laliberte moves that the village accept the resignation of Aaron Laliberte effective the date of his correspondence indicating his departure.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ADJOURN

RES# 220/15 Phane Ray moves that the Northern Village
of Green Lake adjourn this October 5, 2015
Regular Council meeting at 9:10pm.

CARRIED

Mayor/Deputy Mayor

Administrator